

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 165

DATE: Thursday, February 10, 2005

TIME: 7:00 P.M. Board Meeting

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *Note: Public comment is limited to two minutes per speaker.*

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 Presentation on Hetch Hetchy Water Supply.

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 163 of January 13, 2005. ACTION

4.2 Status Report on the Ramp Metering Study. INFORMATION

4.3 Review and approval of Resolutions 05-02, 05-03, and 05-04 of the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG) expressing appreciation to Nadia Holober, Council Member and former Mayor City of Millbrae, Carol Klatt, Council Member and Mayor City of Daly City, and Duane Bay, former Council Member and Mayor City of East Palo Alto, for their services on the C/CAG Board of Directors. ACTION

- 4.4 Review and approval of Resolution 05-05 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) Expressing Appreciation to Howard Goode for his dedicated service to Transportation in San Mateo County and the Bay Area. ACTION
- 4.5 Review and approval of the City/ County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program. ACTION
- 4.6 Review and approval of Legislative score sheet for Legislators. ACTION
- 4.7 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Reports for the Fourth Quarter FY 03-04 ending June 30, 2004 and the First Quarter FY 04-05 ending September 30, 2004. ACTION
- 4.8 Review and acceptance of the evaluation of the Local Service Program. ACTION
- 4.9 Review and approval of the appointment of Judith Christensen, Council Member - Daly City, and David Bauer, Council Member - Belmont to the C/CAG Congestion Management and Air Quality Committee (CMAQ). ACTION
- 4.10 Review and approval of Resolution 05-06 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Environmental Health Division (COUNTY) to provide the Public Information and Participation Technical Services for the Stormwater Pollution Prevention Program for 2004/05 at \$246,617.00 and 2005/06 at \$280,159.00. ACTION
- 4.11 Review and approval of the C/CAG Quarterly Investment Report as of September 30, 2004. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and Legislative update. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.2 Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session. ACTION
- 5.3 Review and approval of Countywide Green Building Update. ACTION
- 5.4 Review and approval of establishment of an Environmental Committee. ACTION
- 5.5 Nominations for C/CAG Chair and Vice - Chair (2) for the March Election of Officers. ACTION

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

8.1 Airport/ Community Roundtable Agenda for 2/2/05.

8.2 Newspaper article, *San Mateo County Times*, dated January 12, 2005. Title: New fee simply a tax in sheep's clothing.

8.3 Newspaper article, *San Francisco Examiner*, dated December 13, 2004. Title: Drivers to pay for cleanup by Justin Nyberg.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: March 10, 2005 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

FUTURE MEETINGS

February 2, 2005	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - CANCELLED
February 9, 2005	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M.
February 10, 2005	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
February 10, 2005	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
February 15, 2005	NPDES Technical Advisory Committee - Redwood City TBD - 10:00 A.M.
February 17, 2005	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
February 17, 2005	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
February 23, 2005	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
February 24, 2005	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
February 24, 2005	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
February 28, 2005	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.